



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER: Herb Hyman-(954) 797-1016

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF ELECTRIC IMAGE MEDIA SYSTEMS TO PROVIDE AND INSTALL VIDEO EQUIPMENT FOR COUNCIL CHAMBERS.

REPORT IN BRIEF:

Competitive proposals were solicited. The Town sent out eighteen (18) bids. Additionally, the bid was advertised state-wide in Florida Bid Reporting and nationally in BidNet. The Town received three (3) responses. The selection committee considered price, quality of equipment offered and also quality of installation based upon installation sites mentioned in each proposal. Based on its review and consideration of the criteria listed above, the selection committee ranked Electric Image Media Systems as the highest ranking firm.

PREVIOUS ACTIONS:

Not applicable.

CONCURRENCES:

All members of the Selection Committee ranked Electric Image Media Systems as the firm best qualified to provide the necessary services.

FISCAL IMPACT:

Has request been budgeted? yes

Funding appropriated? Yes. \$37,465.25

Account Name: Internal Service Fund-Building Maintenance-Capital Outlay Account

Additional Comments: Not applicable

RECOMMENDATION(S):

Motion to approve the resolution.

Attachment(s):

Resolution

Procurement Authorization

Selection Committee Rankings

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF ELECTRIC IMAGE MEDIA SYSTEMS TO PROVIDE AND INSTALL VIDEO EQUIPMENT FOR COUNCIL CHAMBERS.

WHEREAS, the Town solicited proposals for the supply and installation of new video equipment for Council Chambers to enhance the quality of the broadcast of the meetings; and

WHEREAS, the selection committee has selected Electric Image Media Systems as the firm best qualified to provide the required services; and

WHEREAS, the Town Council accepts the selection of Electric Image Media Systems as the highest ranking firm.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of Electric Image Media Systems as the firm best qualified to provide the required services and accepts their proposal in the amount of \$37,465.25.

SECTION 2. The Town Council hereby authorizes the expenditure from the Internal Service Fund-Building Maintenance-Capital Outlay Account.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER BUDGET ITEM & DESCRIPTION APPROXIMATE COST
 057-0250-577.642 VIDEO EQUIPMENT FOR COUNCIL CHAMBERS \$35,000

METHOD OF PROCUREMENT (check the one that applies)

- ☐ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☐ Sole Source
☒ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____
 Department Head
 Have Funds been Reserved yes
 Date 11/10/09 Signed _____
 Signed _____
 Town Administrator

<u>VENDOR</u>	<u>BIDS SUBMITTED</u>	<u>COST</u>
ELECTRIC IMAGE MEDIA SYSTEMS	RAKED	15
TW SOUND INC	RAKED	200
CENTRAL AUDIO & VIDEO	RAKED	320

Signed _____
 Procurement Manager

<u>Vendor</u>	<u>TOWN ADMINISTRATOR'S RECOMMENDATION</u>	<u>Cost</u>
ELECTRIC IMAGE MEDIA SYSTEMS		\$37,465.25

Signed _____
 Town Administrator

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BID OPENING REPORT

BID NAME: V. DED EQUIPMENT - COUNCIL CHAIRS

TIME: _____

BID NUMBER: B-01-08

DATE: 11/21/2001

ESTIMATED COST: \$35,000

NO.	CONTRACTOR'S NAME	BID AMOUNT	RANK
1.	CENTRAL AUDIO VISUAL		3RD
2.	ELECTRIC IMAGE MEDIA		1ST
3.	TM SOUND		2ND
4.			
5.			
6.			
7.			
8.			
9.			
10.			

REMARKS

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: K. L. H. H. H.

DATE: 11/28/2001

WITNESS: _____

DATE: _____